

*City of Burien*

BURIEN PLANNING COMMISSION

August 14, 2012

7:00 p.m.

Multipurpose Room/Council Chambers

MINUTES

*To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

**CALL TO ORDER**

Chair Jim Clingan called the August 14, 2012, meeting of the Burien Planning Commission to order at 7 p.m.

**ROLL CALL**

Present: Jim Clingan, Greg Duff, Ray Helms, Joey Martinez, Brooks Stanfield, Nancy Tosta, John Upthegrove

Absent: None

Administrative staff present: David Johanson, senior planner; Chip Davis, senior planner

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Commissioner Tosta, seconded by Commissioner Helms, to approve the agenda for the August 14, 2012, meeting. Motion passed 7-0.

**PUBLIC COMMENT**

Cyndi Upthegrove, 1808 SW 156<sup>th</sup> St., spoke about the importance of working with the King County Historic Preservation staff while developing historic preservation goals and policies for the Comprehensive Plan.

**APPROVAL OF MINUTES**

**Direction/Action**

**Motion** was made by Commissioner Stanfield, seconded by Commissioner Martinez, and passed 7-0 to approve the minutes of the June 26, 2012, meeting.

**NEW BUSINESS**

*Election of Chair and Vice Chair*

Chair Clingan was elected chair for the 2012-2013 term by a vote of 7-0.

Nancy Tosta was elected vice chair for the 2012-2013 term by a vote of 7-0.

*Comprehensive Plan Text Amendments: Historic Preservation, Community Character and Plan Implementation Goals and Policies*

The commissioners discussed the appropriate place – Comprehensive Plan or Zoning Code – for historic designation criteria. There was discussion about the wisdom of sending portions of the proposed Comprehensive Plan update to the City Council instead of sending a complete package. There also was discussion about the merits of contracting with the King County Historic Preservation Program versus having city staff designate historic properties and sites.

**Direction/Action**

Consensus was reached that staff will proceed with the proposed edits to existing historic preservation, community character and plan implementation goals and policy language as presented in the commission's meeting packet with the exception of Pol. PI 1.4, where the proposed alternative language will be used instead.

**OLD BUSINESS**

None.

**PLANNING COMMISSION COMMUNICATIONS**

Commissioner Stanfield reminded the commission that the second annual Pie Joust is Saturday, Aug. 18<sup>th</sup>, in Town Square Park.

Commissioner Helms noted that Thursday, Aug. 16<sup>th</sup>, is the last Music in the Park event at Lake Burien Park.

Commissioner Upthegrove gave a brief history of the Highline Historical Society.

Commissioner Martinez reported that the Burien Bearcats football program is still accepting kids wanting to participate. He said there will be a fund-raising car wash for the program on Sunday, Aug. 19<sup>th</sup>, at the Les Schwab store.

**DIRECTOR'S REPORT**

None.

**ADJOURNMENT**

**Direction/Action**

Commissioner Tosta moved for adjournment; Commissioner Duff seconded. Motion carried 7-0. The meeting was adjourned at 7:45 p.m.

**APPROVED:** August 28, 2012

/s/ Jim Clingan, chair